

Cardinal Innovations Healthcare Board of Directors
Training & Orientation Session

January 6, 2017
Winston-Salem, North Carolina

AGENDA

9:30 – 10:00 am	Gather	
10:00 – 10:15 am	Call to Order & Remarks by DHHS	Mark Benton, Deputy Secretary for Health Services Dave Richard, Deputy Secretary for Medical Assistance
10:15 – 10:30 am	Introductions	Board Members DHHS Staff Cardinal Staff
10:30 – 11:00 am	Board Responsibilities under GS 122(c)	Mark Botts, UNC School of Government
11:00 am – 1:00 pm	Working Lunch Presentation on Contracts, Oversight Responsibilities, Audit Results & System Design	 Dave Richard Jason Vogler, Sr. Director, DMH/DD/SAS
1:00 – 1:15 pm	Break	
1:15 – 3:45 pm	Overview of Operations - Cardinal Innovations Healthcare	Trey Suttan, Interim CEO Cardinal Staff
3:45 – 4:30 pm	Closing Remarks & Next Steps	Board Members Cardinal Staff
4:30 pm	Adjourn	